

Virginia Soil and Water Conservation Board
March 26, 2010; 9:30 am.
East Reading Room, Patrick Henry Building
1111 East Broad Street, Richmond, Virginia

DRAFT AGENDA

1. Call to Order
2. Introductions of Members
3. Approval of Minutes from January 14, 2010
4. Director's Report
5. 2010 Legislative and Budget Update
6. Local Soil & Water Conservation District Operations
 - a. Resignations and Appointments
 - b. Review of Board Policy: Financial Assistance for Districts
 - c. DRAFT FY11 Performance Deliverables for DCR/Districts Grant Agreements for Operational Funding
7. Lake Barcroft Watershed Improvement District FY 2011 Budget
8. Erosion and Sediment Control
 - a. Approval of 2010 Annual Standards and Specifications for Wetland and Stream Restoration Banks
 - i. Foggy Bottom LLC
 - ii. Evergreen Environmental
 - b. Approval of 2010 Annual Standards and Specifications: Linear Projects
 - i. CSX Transportation
 - ii. Norfolk Southern
 - iii. Virginia Cable Telecommunications Association
 - iv. Virginia Natural Gas
 - v. Washington Gas
 - c. Initial acceptance of Alternative Inspection Program for Floyd County
 - d. Local Programs recommended to be found consistent following completion of Corrective Action Agreement (CAA)
 - i. Counties: Caroline, Henrico, Pittsylvania

- e. Local Programs previously found inconsistent and request for Board to extend Corrective Action Agreement (CAA)
 - i. Counties: King & Queen
- f. Update on Local Program Review Revisions
- g. Citizen Request for Local Program Review – Giles County
- 9. Dam Safety Certificates and Permits
(See attached list for dams scheduled for consideration)
 - a. Compliance Issues
 - i. Enforcement Actions
 - ii. Conditional Certificates
 - b. Regular Certificates
 - c. Construction and Alteration Permits
 - d. Extensions
 - e. Guidance Document Update and Action
- 10. Partner Reports
 - a. Natural Resources Conservation Service
 - b. Virginia Association of Soil and Water Conservation Districts
- 11. Public Comment
- 12. New Business
- 13. Next Meeting: May 20, 2010, Location TBA
- 14. Adjourn

Virginia Soil and Water Conservation Board

Linda S. Campbell, Chairman
Susan Taylor Hansen, Vice Chair
Darlene Dalbec
Jerry L. Ingle
Jean R. Packard
John A. Bricker, NRCS, Ex Officio

Russell W. Baxter, Acting DCR Director
C. Frank Brickhouse, Jr.
Gary Hornbaker
Daphne W. Jamison
Raymond L. Simms